

**HAWAII PUBLIC HOUSING AUTHORITY  
NOTICE OF MEETING  
REGULAR BOARD OF DIRECTORS MEETING**

**April 15, 2010**

**9:00 a.m.**

**1002 North School Street, Building E  
Honolulu, Hawaii 96817**

**AGENDA**

**I. CALL TO ORDER / ROLL CALL**

**II. APPROVAL OF MINUTES**

- A. Regular Meeting, March 18, 2010
- B. Executive Sessions, March 18, 2010

**III. PUBLIC TESTIMONY**

Public testimony on any agenda item shall be taken at this time. Pursuant to section 92-3, Hawaii Revised Statutes, and section 17-2000-18, Hawaii Administrative Rules, the Board may limit public testimony to three minutes.

**IV. DECISION MAKING**

- A. Motion: To Adopt Board Resolution No.26 Expressing Appreciation to Ms. Barbara E. Arashiro
- B. Motion: To Adopt Board Resolution No.25 Expressing Appreciation to Mr. Michael J. Hee
- C. Motion: To Adopt the Hawaii Public Housing Authority's Policy Governing the Adoption of Board Policies and Establishment of Procedures
- D. Motion: To Adopt the Hawaii Public Housing Authority's Policy on Board Agenda
- E. Motion: To Adopt the Hawaii Public Housing Authority's Policy on the Board of Directors' Role and Interaction with the Staff
- F. Motion: To Adopt the Hawaii Public Housing Authority's Standards of Conduct for Employees and the Board of Directors

- G. Motion: To Adopt the Hawaii Public Housing Authority's Policy on Security of Confidential Information

## V. REPORTS

- A. Task Force Reports as Requested by the Board Chair at the March 2010 Meeting
1. Finance Task Force to review the corrective action plan for the HPHA's Single Audit and assist with an action plan.
  2. Human Resources Task Force to continue working with staff on filling priority/critical positions.
  3. Board Training Task Force to meet with new ED and establish a training schedule and determine what training shall be included.
  4. Finance Task Force to meet with representatives from Alvarez and Marsal regarding how to better manage HPHA's finances.
  5. Tenant Relations/Operations Task Force was established to meet with the Executive Director to discuss her written plans as related to improvement of operations for the HPHA.
- B. Executive Director's Report: March/April 2010 Status Report
- Accomplishments – Highlights for the month of March 2010
  - Planned Activities – Highlights for the months of April/May 2010
    - Continued community discussions with resident associations, Honolulu Police Department, and other interested parties regarding recent violence and tenant safety at Kuhio Park Terrace and Kalihi Valley Homes
  - Trends/Issues
    - American Recovery and Reinvestment Act Grant
    - SB 2473 SD 2/HD1 Proposes to allow grandchildren in elderly housing
    - Hearing office and tenants paying off rent in arrears before evictions
    - Contract and Procurement Office increase in solicitations and contracting activity
    - Hawaii Public Housing Authority Operating Budget, FY 2010-2011
    - Transition of the Homeless Programs Branch to the Department of Human Services, Benefit Employment, Support Services Division
  - Potential Risks
    - Impact of hiring freeze and Department of Human Services' reduction in force
    - Elevator modernization report
    - Procurement of goods, services and construction
  - Program Reports

## VI. FOR INFORMATION/DISCUSSION

- A. For Information: Kuhio Park Terrace (KPT) Lawsuits: *Faletogo et al. v. Hawaii Public Housing Authority* (Civil No. 08-1-2608-12) and *McMillon et al. v. Hawaii Public Housing Authority* (Civil No. CV08-00578)

The Board may go into executive session pursuant to Hawaii Revised Statutes sections 92-4 and 92-5(a)(4) to consult with the Board's attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities as related to *Faletogo et al. v. Hawaii Public Housing Authority* (Civil No. 08-1-2608-12) and *McMillon et al. v. Hawaii Public Housing Authority* (Civil No. CV08-00578).

- B. For Information: Status of *Kalai v. State of Hawaii Department of Human Services' Hawaii Public Housing Authority* (Civil No. 08-1-0221)

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- C. For Information: Update on the Status of Capital Fund and American Recovery and Reinvestment Act Funded Activities
- D. For Information: Update on Legislative Bills Affecting the Hawaii Public Housing Authority
- E. For Information: Update on the Status of the U.S. Department of Housing and Urban Development's Corrective Action Order Against the Hawaii Public Housing Authority

**\*\*Meals will be served to the board members as an integral part of the board meeting.\*\***

If any person required special needs (i.e., large print, taped materials, sign language interpreter, etc.) please call Ms. Taryn Chikamori, Secretary to the Board at (808) 832-4690 by close of business two days prior to the meeting date.